

BAY COUNTY BOARD OF COMMISSIONERS

TUESDAY, JANUARY 17, 2023

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I. CALL TO ORDER (CHAIRMAN BEGICK)

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

19-29

V. MINUTES (12/13/2022)

VI. CITIZEN INPUT

VII. PETITIONS AND COMMUNICATIONS

A. Presentations - 4:00 p.m.

1

1. No. 2023-11 - Four Chaplains Day Proclamation presented to Rev. Charles Campbell (Adopt resolution and present)

2. Kawkawlin River Watershed: Glenn Rowley and the President of the Kawkawlin River Watershed Association to give update (Receive)

2-3

B. Personnel Director - Listing of Authorized Department Heads (Receive)

4-5

C. City of Bay City – Application for an Obsolete Property Rehabilitation Exemption Certificate – 966. E Midland Street, Bay City, MI (\$2,000,000) (Receive)

VIII. REPORTS/RESOLUTIONS OF COMMITTEES

A. WAYS AND MEANS (Tim Banaszak, Chair; Kaysey L. Radtke, Vice Chair)

6

1. No. 2023-01 - 2023/2024 Michigan Veterans Affairs Agency Veteran Service Grant (County Executive)

7

2. No. 2023-02 - Child Parent Legal Representation (CPLR) Grant for FY2023 (Probate Court)

8 3. No. 2023-03 - GovSpend Agreement (Seeking approval to enter into one (1) year Agreement with GovSpend with an auto renewal clause (Finance/Purchasing)

9 4. No. 2023-04 - Payables (Finance)

B. PERSONNEL/HUMAN SERVICES (Kathy Niemiec, Chair; Colleen Maillette, Vice Chair)

10 1. No. 2023-05 - New Full Time Typist Clerk II Position in Board Office (Board of Commissioners)

11 2. No. 2023-06 - Legal Secretary Vacancy (Prosecutor)

12 3. No. 2023-07 – Assistant Prosecutor Vacancy (Prosecutor)

13 4. No. 2023-08- Vacancies: 9-1-1 Central Dispatch; Department on Aging; Finance (Personnel)

C. BOARD OF COMMISSIONERS (Vaughn J. Begick, Chair; Thomas M. Herek, Vice Chair)

14-16 1. No. 2023-09 -Reports of County Executive – DECEMBER

17-18 2. No. 2023-10 – Meals on Wheels Home Modification Grant for Veterans (Division on Aging)

IX. REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. MISCELLANEOUS

XIII. ANNOUNCEMENTS

A. 2023 APPOINTMENTS

1. March

 a. Bay Arenac Behavioral Health Authority (four, 3-year terms; T.Ryder, J.Anderson, R.Meeth, C.Maillette)

 b. Region VII Area Agency on Aging Advisory Council (one, 3-year term; M.McNally)

2. June

 a. Library Board (one, 5-year term; A.Harris)

3. October

- a. Lank Bank Authority (two, 3-year terms; D.Kiesel, City of Bay City, & K.McDonald Rivet, City Commissioner)
- b. Bay County Department of Human Services (one, 3-year term; F.Dewyse)
- c. Jury Commission (one, 6-year term; D.Butler)

4. December

- a. Bay County Veteran's Affair Committee (one, 4-year term; M.Pergande)
- b. Department on Aging Advisory Committee (four, 2- year terms; Districts 1,3,5 and 7; R.Wiess, D.Behmlander, P.Rabidoux, D.Russel)

XIV. CLOSED SESSION (IF REQUIRED)

XV. RECESS/ADJOURNMENT

PLEASE NOTE: THE COMMITTEE CHAIR HAS REQUESTED THAT ANY ELECTED OFFICIAL DEPARTMENT/DIVISION HEAD PLACING AN ITEM ON THIS AGENDA BE PRESENT OR HAVE A REPRESENTATIVE PRESENT TO SPEAK TO THEIR REQUEST AND/OR ANSWER ANY QUESTIONS POSED BY COMMITTEE MEMBERS.

Join Zoom Meeting

<https://us02web.zoom.us/j/81694266170>

Meeting ID: 816 9426 6170

Passcode: 547697

One tap mobile

+13126266799,,81694266170#,,,,*547697# US (Chicago)

+19292056099,,81694266170#,,,,*547697# US (New York)

The County of Bay will provide necessary and reasonable auxiliary aids and services such as signers for the hearing impaired and audio tapes of printed materials to individuals with disabilities upon 10 days' notice to the County of Bay. Individuals with disabilities requiring auxiliary aids or services should contact the County of Bay by writing or calling:

Amber Davis-Johnson, ADA Coordinator
Corporation Counsel
515 Center Avenue
Fourth Floor, Bay County Building
Bay City, MI 48708
989-895-4131

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 17, 2023

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (1/17/23)

WHEREAS, On February 3, 1943, four United States Army chaplains aboard the USAT Dorchester heroically gave their lives in the process of saving others as their ship was torpedoed and sank; and

WHEREAS, When the supply of life jackets ran out on their sinking ship, Lieutenant George Fox, a Methodist minister, Lieutenant Alexander Goode, a Jewish rabbi, Lieutenant Clark Poling, a Dutch Reformed minister, and Lieutenant John Washington, a Roman Catholic priest, selflessly gave up their life jackets to those who had none; and

WHEREAS, According to witnesses who survived the attack, the four chaplains linked arms, sang hymns, and offered prayers as they went down with their ship; and

WHEREAS, More than 600 members of our nation's military tragically passed away that day, including the four chaplains, making it known as the second-worst sea disaster of WWII; and

WHEREAS, Congress attempted to confer the Medal of Honor on the Chaplains but was prevented by strict guidelines; and

WHEREAS, Instead, Congress authorized a one-time posthumous Special Medal for Heroism given by former President Eisenhower in 1961 with the intention of having the same weight and importance as the Medal of Honor; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners encourages and supports the observance of Four Chaplains Day and is honored to hereby designate February 3, 2023, as FOUR CHAPLAINS DAY in Bay County.

VAUGHN J. BEGICK, CHAIR
AND BOARD

Four Chaplains Day – February 3, 2023

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN-____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____



**BAY COUNTY
PERSONNEL DEPARTMENT**

James A. Barcia
County Executive

Tiffany Jerry
Director
jerryt@baycounty.net

January 3, 2023

Bay County Board of Commissioners
515 Center Avenue, Suite 405
Bay City, MI 48708-5125

RE: ***Authorized Department Heads***

Chairman of the Board:

Please consider this item for the agenda of the Board of Commissioners' meeting scheduled for January 17, 2023.

Request:

On behalf of Bay County Executive Jim Barcia, please receive the following list of authorized Departments and Department heads under the County Executive and P.A. 139.

Background:

The Board's annual budget resolution directs administration to provide a list of approved departments to the Board of Commissioners.

Finance/Economics:

There is no financial impact to the budget.

Recommendation:

Receive the list of departments and department heads under P.A. 139.

Authorized Department Heads	Authorized Departmental Titles
Vacant	Department of Administrative Services/ Veteran Affairs
Eurich, Elizabeth	Department of Aging
Gale, Ryan	Department of Central Dispatch
Reynolds, Juliann	Department of Child Care Services

Strasz, Joel	Department of Community Health
Davis-Johnson, Amber	Department of Corporation Counsel
LaBean, Andrea	Department of Criminal Defense
Ogar, Laura	Department of Environmental Affairs and Community Development
Rifenbark, Kelly	Department of Equalization
Walraven, Shawna	Department of Finance
Jerry, Tiffany	Department of Personnel and Employee Relations
Mannikko, Bruce	Department of Public Defender
Gignac, Cristen	Department of Recreation and Facilities

Sincerely,



Tiffany Jerry, Director
Personnel and Employee Relations

cc: Jim Barcia
Amber Johnson
P.A. 139 file



January 10, 2023

Chairman
Bay County Board of Commissioners
515 Center Avenue
Bay City, MI 48708

RE: Application for an Obsolete Property Rehabilitation Exemption Certificate

On December 29, 2022, Marc Owczarzak, on behalf of 966, LLC, submitted an application for an Obsolete Property Rehabilitation Exemption Certificate for 966 E. Midland Street, Bay City, MI, filed under State of Michigan P.A. 146 of 2000.

In accordance with the Act, you are hereby notified that the certificate was filed for rehabilitation in the estimated amount of \$2,000,000.

A response is requested by Friday, February 3, 2023. A public hearing on the certificate will be held by the City Commission at their February 6, 2023, meeting. The meeting will be held at 6:00 PM at City Hall, 301 Washington Avenue.

Thank you,

Tema J. Lucero
City Clerk

Enc.

Application for Obsolete Property Rehabilitation Exemption Certificate

Issued under authority of Public Act 146 of 2000, as amended.

This application should be filed after the district is established. This project will not receive tax benefits until approved by the State Tax Commission. Applications received after October 31 may not be acted upon in the current year. This application is subject to audit by the State Tax Commission.

INSTRUCTIONS: File the completed application and the required attachments with the clerk of the local government unit. (The State Tax Commission requires two copies of the Application and attachments. The original is retained by the clerk.) See State Tax Commission Bulletin 9 of 2000 for more information about the Obsolete Property Rehabilitation Exemption. The following must be provided to the local government unit as attachments to this application: (a) General description of the obsolete facility (year built, original use, most recent use, number of stories, square footage); (b) General description of the proposed use of the rehabilitated facility, (c) Description of the general nature and extent of the rehabilitation to be undertaken, (d) A descriptive list of the fixed building equipment that will be a part of the rehabilitated facility, (e) A time schedule for undertaking and completing the rehabilitation of the facility, (f) A statement of the economic advantages expected from the exemption. A statement from the assessor of the local unit of government, describing the required obsolescence has been met for this building, is required with each application. Rehabilitation may commence after establishment of district.

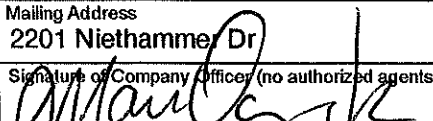
Applicant (Company) Name (applicant must be the OWNER of the facility) 966, LLC								
Company Mailing Address (Number and Street, P.O. Box, City, State, ZIP Code) 2201 Niethammer Dr								
Location of obsolete facility (Number and Street, City, State, ZIP Code) 966 E. Midland								
City, Township, Village (indicate which) Bay City		County Bay						
Date of Commencement of Rehabilitation (mm/dd/yyyy) 11/15/2022	Planned date of Completion of Rehabilitation (mm/dd/yyyy) 03/31/2023	School District where facility is located (include school code) Bay City						
Estimated Cost of Rehabilitation \$ 2,000,000		Number of years exemption requested 12						
Attach legal description of obsolete property on separate sheet.								
Expected Project Outcomes (Check all that apply) <table border="0"><tr><td><input checked="" type="checkbox"/> Increase commercial activity</td><td><input type="checkbox"/> Retain employment</td><td><input type="checkbox"/> Revitalize urban areas</td></tr><tr><td><input checked="" type="checkbox"/> Create employment</td><td><input type="checkbox"/> Prevent a loss of employment</td><td><input type="checkbox"/> Increase number of residents in the community in which the facility is situated</td></tr></table>			<input checked="" type="checkbox"/> Increase commercial activity	<input type="checkbox"/> Retain employment	<input type="checkbox"/> Revitalize urban areas	<input checked="" type="checkbox"/> Create employment	<input type="checkbox"/> Prevent a loss of employment	<input type="checkbox"/> Increase number of residents in the community in which the facility is situated
<input checked="" type="checkbox"/> Increase commercial activity	<input type="checkbox"/> Retain employment	<input type="checkbox"/> Revitalize urban areas						
<input checked="" type="checkbox"/> Create employment	<input type="checkbox"/> Prevent a loss of employment	<input type="checkbox"/> Increase number of residents in the community in which the facility is situated						
Indicate the number of jobs to be retained or created as a result of rehabilitating the facility, including expected construction employment. 50								
<input checked="" type="checkbox"/> Each year, the State Treasurer may approve 25 additional reductions of half the school operating and state education taxes for a period not to exceed six years. Check the box at left if you wish to be considered for this exclusion.								

APPLICANT CERTIFICATION

The undersigned, authorized officer of the company making this application certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way and that all of the information is truly descriptive of the property for which this application is being submitted. Further, the undersigned is aware that, if any statement or information provided is untrue, the exemption provided by Public Act 146 of 2000 may be in jeopardy.

The applicant certifies that this application relates to a rehabilitation program that, when completed, constitutes a rehabilitated facility, as defined by Public Act 146 of 2000, as amended, and that the rehabilitation of the facility would not be undertaken without the applicant's receipt of the exemption certificate.

It is further certified that the undersigned is familiar with the provisions of Public Act 146 of 2000, as amended, of the Michigan Compiled Laws; and to the best of his/her knowledge and belief, (s)he has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local unit of government and the issuance of an Obsolete Property Rehabilitation Exemption Certificate by the State Tax Commission.

Name of Company Officer (No authorized agents) Marc Owczarzak	Telephone Number 989.415.2753	Fax Number
Mailing Address 2201 Niethammer Dr	E-mail Address ospubandgrill@gmail.com	
Signature of Company Officer (no authorized agents) 	Title Owner	

LOCAL GOVERNMENT UNIT CLERK CERTIFICATION

The Clerk must also complete Parts 1, 2 and 4 on page 2. Part 3 is to be completed by the Assessor.

Signature	Date Application Received
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FOR STATE TAX COMMISSION USE

Application Number	Date Received	LUCI Code
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BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 17, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/3/2023)

WHEREAS, The State of Michigan has allocated funds to enhance counties' abilities to provide veteran benefit claims assistance; and

WHEREAS, This would be the 6th year that the State of Michigan has accepted applications for this grant and Bay County has applied and received funds the 5 previous grant cycles; and

WHEREAS, There is no financial impact to Bay County's General Fund by applying for this grant; and

WHEREAS, It is necessary to submit a letter of intent as well as apply for the fiscal year 2023/2024 Michigan Veterans Affairs Agency Veteran Service Grant; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes submittal of a letter of intent and submittal of an application for the 2023/2024 Michigan Veterans Affairs Agency Veteran Service Grant; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute all required grant application documents as well as grant award documents on behalf of Bay County following Corporation Counsel review and approval; Be It Finally

RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
AND COMMITTEE

Adm Serv - Veterans Affairs Grants - 2023

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS ____ NAYS ____ EXCUSED ____

VOICE: YEAS ____ NAYS ____ EXCUSED ____

DISPOSITION: ADOPTED ____ DEFEATED ____ WITHDRAWN-____

AMENDED ____ CORRECTED ____ REFERRED ____ NO ACTION TAKEN ____

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 17, 2023

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (1/3/2023)
- WHEREAS,** The Department of Health and Human Services (DHHS) has awarded the Family Division of the Circuit Court with the Child Parent Legal Representation (CPLR) grant for fiscal year 2023; and
- WHEREAS,** The CPLR grant has been awarded with the intent of increasing the quality of legal representation provided to the children and families currently under the jurisdiction of the court through dependent neglect proceedings; and
- WHEREAS,** The allocated funds totaling \$87,500.00 will be dispersed monthly to the court for reimbursable expenses of court appointed attorneys; and
- WHEREAS,** Eligible legal representation costs for reimbursement are as follows:
1. Increase in contractual or hourly wages for adequate compensation of court appointed attorneys
 2. Educational training and conference expenses for court appointed attorneys,
 3. Travel and mileage reimbursement for court appointed attorneys
 4. Compensation for assistance with collateral legal issues, i.e. housing, custody, public benefits, etc.
- RESOLVED** That the Bay County Board of Commissioners accepts the Child Parent Legal Representation (CPLR) grant for fiscal year 2023 to be expended as outlined above; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute all grant documents required for the Child Parent Legal Representation (CPLR) grant for FY2023 on behalf of Bay County (Probate Court) following Corporation Counsel review and approval; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
AND COMMITTEE

Probate Ct - CPLR

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

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AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 17, 2023

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (1/3/2023)
- WHEREAS,** GovSpend provides access to local, state and federal government spending sources that have been sourced from other government agencies; and
- WHEREAS** Through this program, Bay County will have access to local, state and federal bids and MP's, cooperative agreements and contracts, and the ability to confirm the validity of sole source vendors to name a few of the features; and
- WHEREAS,** By placing bids and quote requests on GovSpend, Bay County will have increased opportunity to reach a larger vendor base and actively search for vendors who meet Bay County's needs; and
- WHEREAS,** Additionally, this contract will aid in expanding the vendor base of Bay County's purchasing requests; and
- WHEREAS,** The annual cost for this service providing access for four (4) users is \$3,000 and is a budgeted expense within the Purchasing Department; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves a 1-year contract with GovSpend with an auto renewal clause; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute said Agreement and related documents on behalf of Bay County following Corporation Counsel review and approval; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

**TIM BANASZAK, CHAIR
AND COMMITTEE**

Finance/Purchasing– GovSpend – 1 year contract w/auto renewal clause

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

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BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 17, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/3/2023)

RESOLVED That the Bay County Board of Commissioners hereby approves the claims against the County as follows:

ACCOUNTS PAYABLE:

12/7/2022	\$ 545,712.24
12/14/2022	\$ 726,656.71
12/28/2022	\$ 196,276.08

TIM BANASZAK, CHAIR
AND COMMITTEE

Payables

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN-____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 17, 2023

RESOLUTION

- BY:** PERSONNEL/HUMAN SERVICES COMMITTEE (1/10/2023)
- WHEREAS,** The Board of Commissioners' office has been staffed part time for many, many years but prior to that there were three full time employees, i.e. Board Coordinator, clerical assistant and Financial Analyst; and
- WHEREAS,** The Board office is currently in the middle of a scanning project that has been underway since approx. August of 2022. Great progress has been and continues to be made by temporary help who have been scanning records back to 1958, however, in the very near future, the Board Coordinator will be charged with scanning Board documents into OnBase, the electronic filing system; and
- WHEREAS,** Lindsey Arsenault, the Board Coordinator, is new to the position and is making great strides as she continues to learn the various aspects of her job, but the new OnBase scanning duties, which were not duties assigned the former Board Coordinator, are time consuming (scanning each resolution and each motion individually and then accurately indexing each document to allow for ease when researching). In order to meet the goal of the scanning project, this function must be done as soon as the adopted documents are available; and
- WHEREAS,** The need to prepare resolutions and documents for the various agenda, type the meeting minutes for inclusion on the agenda and then prepare and distribute the agenda to allow sufficient time for the commissioners' review is the main priority of the Board Coordinator and must also be done in timely manner. There are many other tasks assigned to this position only some of which are: responding to daily requests from commissioners, departments and constituents, processing the Board's payroll and accounts payable, and other day-to-day duties of the position; and
- WHEREAS,** Even though the Board Coordinator position is now a full time position, it will be impossible for one person to handle all of the above in a 40 hour work week; and
- WHEREAS,** Given that the Board Analyst position hasn't been filled, funds exist in the Board of Commissioners' 2023 budget to cover the clerical position; and
- WHEREAS,** The addition of a full time clerical position will serve the Board Coordinator and the Commissioners very well and ensure that the office is accessible every day; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves a full time Typist Clerk II (TA05) (\$13.97 per hour entry progressing to \$16.72 per hour after 2 years) position for the Board of Commissioners' Office and authorizes posting/filling said position; Be It Further
- RESOLVED** Related budget adjustments, if required, are approved.

KATHY NIEMIEC, CHAIR

AND COMMITTEE

Board of Commissioners - New Position - Typist Clerk II

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

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AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 17, 2023

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (1/10/2023)

WHEREAS, Due to an employee resignation, the Bay County Prosecutor wishes to fill a Legal Secretary vacancy in the Prosecutor's Office; and

WHEREAS, This is a full time position with benefits and funds exist within the Prosecutor's 2023 budget to cover this position; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes posting/filling a Legal Secretary vacancy in the Prosecutor's Office (full time; TU-07); Be It Further

RESOLVED That authorization is granted to post/fill vacancies resulting from moves within a department whereby a Board approved vacancy was filled from staff within the department creating another vacancy in the same department, monies for said positions to come from the respective departmental budgets; Be It Further

RESOLVED That in the event individuals hired to fill approved vacancies prove to be unqualified or no longer want the position, the Personnel Director is authorized to post/fill the previously approved vacancy within a 60 day time period; Be It Further

RESOLVED That budget adjustments, if required, are approved; Be It Further

RESOLVED That it is clearly understood that any positions funded through a grant shall be terminated or hours reduced if grant funding is terminated or reduced.

KATHY NIEMIEC, CHAIR
AND COMMITTEE

Prosecutor – Legal Secretary

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN-____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 17, 2023

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (1/10/2023)

WHEREAS, Due to a resignation, the Bay County Prosecutor wishes to fill an Assistant Prosecutor (PN10; \$70,075.20- \$88,816.00) vacancy in her department as soon as possible; and

WHEREAS, This is a full time position with benefits and funds exist within the Prosecutor's budget; and

WHEREAS, Under the general supervision of the Prosecuting Attorney, an Assistant Prosecutor serves as the legal representative of the People of the State of Michigan in regard to criminal offenses in Bay County. He/She prosecutes persons accused of misdemeanor, felony, and juvenile offenses, prepares case materials and participates in all court proceedings until final disposition of case; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves filling the Assistant Prosecutor vacancy at the PN10 level, funds to come from the Prosecutor's budget; Be It Further

RESOLVED That authorization is granted to post/fill vacancies resulting from moves within a department whereby a Board approved vacancy was filled from staff within the department creating another vacancy in the same department, monies for said positions to come from the respective departmental budgets; Be It Further

RESOLVED That in the event individuals hired to fill approved vacancies prove to be unqualified or no longer want the position, the Personnel Director is authorized to post/fill the previously approved vacancy within a 60 day time period; Be It Further

RESOLVED That budget adjustments, if required, are approved; Be It Further

RESOLVED That it is clearly understood that any positions funded through a grant shall be terminated or hours reduced if grant funding is terminated or reduced.

KATHY NIEMIEC, CHAIR
AND COMMITTEE

Prosecutor - Assistant Prosecutor Vacancy

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

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AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 17, 2023

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (1/10/2023)

RESOLVED By the Bay County Board of Commissioners that concurrence is given to post/advertise/fill the following full time/part time/temporary/seasonal or co-op positions/vacancies/new positions, monies for said positions to come from the respective departmental budgets:

I. VACANCIES (BUDGETED)

- a. 9-1-1 Central Dispatch: Dispatcher (full time; \$17.80/hr. entry)
- b. Department on Aging: Cook (full time; \$13.02/hr. entry)
- c. Finance: Staff Accountant at Health Dept. (part time; \$27.68/hr. entry)

RESOLVED That authorization is granted to post/fill vacancies resulting from moves within a department whereby a Board approved vacancy was filled from staff within the department creating another vacancy in the same department, monies for said positions to come from the respective departmental budgets; Be It Further

RESOLVED That in the event individuals hired to fill approved vacancies prove to be unqualified or no longer want the position, the Personnel Director is authorized to post/fill the previously approved vacancy within a 60 day time period; Be It Further

RESOLVED That budget adjustments, if required, are approved; Be It Further

RESOLVED That it is clearly understood that any positions funded through a grant shall be terminated or hours reduced if grant funding is terminated or reduced

KATHY NIEMIEC, CHAIR
AND COMMITTEE

Vacancies – January

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN- _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 17, 2023

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (1/17/23)

RESOLVED By the Bay County Board of Commissioners that the following report is received:

1. Employment Status Report – DECEMBER 2022

VAUGHN J. BEGICK, CHAIR
AND BOARD

County Executive – Status Reports

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS ____ NAYS ____ EXCUSED ____

VOICE: YEAS ____ NAYS ____ EXCUSED ____

DISPOSITION: ADOPTED ____ DEFEATED ____ WITHDRAWN- ____

AMENDED ____ CORRECTED ____ REFERRED ____ NO ACTION TAKEN ____

**CHANGES IN EMPLOYMENT STATUS
December 2022**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES (Regular Status):</u>		
<u>NEW HIRE (On-call/temporary):</u>		
Paul McGinnis Temp PT MIDC Officer	Sheriff's Office	12/13/2022
<u>TRANSFER:</u>		
Eric Boback From: Zamboni driver/Team leader To: Youth Dev Worker full-time	From: Civic Arena To: Juvenile Home	12/19/2022
Judy Harrelson From: Deputy Court Clerk To: Court Clerk II	From: District Court To: District Court	12/05/2022
Trisha Elliott From: Deputy Court Clerk To: Court Clerk II	From: District Court To: District Court	12/05/2022
<u>RETURN:</u>		
Crystal Gower Temp Help	Criminal Defense	12/27/2022
Mary Beth Walsh Temp Help	Circuit Court	12/19/2022
David Ross Temp Public Health Nurse	Health Department	12/18/2022
<u>SEPARATIONS:</u>		
Greg VanDriessche Handyman part-time	Department on Aging	12/30/2022
David Ross Public Health Nurse	Health Department	12/16/2022
Autume Mack Dispatcher	Central Dispatch	12/06/2022
Kathryn Debo Epi Investigator PT	Health Department	12/06/2022
Crystal Gower Legal Secretary	Criminal Defense	12/16/2022

RETIREMENT:

Ernie Krygier Commissioner	Board of Commissioners	12/31/2022
Kim Coonan Commissioner	Board of Commissioners	12/31/2022
Judge Harry Gill Circuit Court Judge	Circuit Court	12/31/2022
Mary Beth Walsh Circuit Court Recorder/Secretary	Circuit Court	12/17/2022

Personnel Department

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 17, 2023

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (1/17/23)

WHEREAS, Bay County Department on Aging is an established Meals on Wheels partner with Meals on Wheels of America; and

WHEREAS, Bay County's Department on Aging will be working in collaboration with the Bay County's Veteran Affairs Department to apply for a grant of \$25,000 to assist homebound Veterans with some home modifications such as handrail repair/installation, grab bar installation, no-step threshold, etc; and

WHEREAS, This is a \$25,000 grant that will be announced on February 13, 2023 by Meals on Wheels and needs to be used by December 21, 2023; and

WHEREAS, There is no cost to Department on Aging to apply; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Department on Aging application in the amount of \$25,000 for the Home Modification Grant through Meals on Wheels and authorizes the Chairman of the Board to execute and submit electronically, if required, the grant and related documents following Finance and Corporation Counsel review and approval; Be It Further

RESOLVED The grant applicant/recipient departments are required to work simultaneously with Finance Department whose staff will provide financial oversight of said grant; Be It Further

RESOLVED That related budget adjustments, if required, are approved.

VAUGHN J. BEGICK, CHAIR
AND BOARD

DOA - Home Modification Grant Funding – Meals on Wheels

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN- _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____



**BAY COUNTY
DEPARTMENT ON AGING**

**James A. Barcia
County Executive**

Beth Eurich, LBSW
Director

euriche@baycounty.net

To: Vaughn Begick, Board of Commissioners Chair

From: Beth Eurich, Department on Aging Director

Date: January 11, 2023

Cc: Jim Barcia, Amber Johnson, Shawna Walraven

RE: Request to apply for grant through the Meals on Wheels program for home repair funding

BACKGROUND:

Bay County Department on Aging is an established Meals on Wheels partner with Meals on Wheels of America. We will be working in collaboration with the County's Veteran Affairs Department to apply for a grant of \$25,000 to assist homebound Veterans with some home modification such as Handrail repair/installation, grab bar installation, no-step thresholds etc.

FINANCE and ECONOMICS:

This is a \$25,000 grant that will be announced on February 13, 2023 by Meals on Wheels and needs to be used by December 31, 2023. There is no cost to Department on Aging to apply.

RECOMMENDATION:

Upon favorable review by Corporation Counsel, the Department on Aging recommends that the Department on Aging be approved to apply for the grant, and that any signatures needed from the board chair and budget adjustments be approved.

BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 13, 2022

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, DECEMBER 13, 2022, FOURTH FLOOR, BAY COUNTY BUILDING, 515 CENTER AVENUE, BAY CITY, MI 48708, THE MEETING WAS CALLED TO ORDER BY CHAIRMAN THOMAS M. HEREK AT 4:00 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MARIE FOX, ERNIE KRYGIER, VAUGHN BEGICK, KIM COONAN, KAYSEY RADTKE, JAYME JOHNSON, AND CHAIRMAN THOMAS HEREK

OTHER MEMBERS: KATHLEEN B. ZANOTTI, BAY COUNTY CLERK
DIANE YAWORSKI, CHIEF DEPUTY COUNTY CLERK
DEANNE C. BERGER, BOARD COORDINATOR
LINDSEY ARSENAULT, BOARD COORDINATOR

ALSO PRESENT: JAMES BARCIA, BAY COUNTY EXECUTIVE
TIFFANY JERRY, PERSONNEL AND EMPLOYEE RELATIONS DIRECTOR
SHAWNA WALRAVEN, FINANCE OFFICER
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL
CRISTEN GIGNAC, RECREATION & FACILITIES
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, KATHLEEN B. ZANOTTI

PLEDGE OF ALLEGIANCE:

IN ADDITION TO THESE TYPED MINUTES WHICH ARE NOT VERBATIM BUT AN OVERVIEW OF ACTION TAKEN, THIS MEETING WAS ALSO VIDEOTAPED BY BCTV AND THOSE TAPES ARE AVAILABLE FOR REVIEW IN THE ADMINISTRATIVE SERVICES DEPARTMENT OR CAN BE VIEWED ON THE BAY COUNTY'S WEBSITE.

MINUTES

MOTION 110: COMM. KRYGIER MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS REGULAR SESSION BOARD MEETING ON NOVEMBER 15, 2022; AS PRESENTED. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

MOTION 111: COMM. COONAN APPROVED AN ADDITION TO THE AGENDA TO INCLUDE RES. 2022-282, FROM THE COUNTY EXECUTIVE TO APPOINT MICHAEL HUBER AS CHIEF DEFENSE ATTORNEY IN THE PUBLIC DEFENDERS' OFFICE. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

MOTION 112: COMM. KRYGIER APPROVED AN ADJUSTMENT TO INCLUDE ADDITIONAL RECLASSIFICATIONS ON RESOLUTION 2022-276. INCLUDING RECREATION MANAGER, GYPSY MOTH COORDINATOR, CRIMINAL DEFENSE/MIDC DIRECTOR, CORPORATION COUNSEL, AND THE PUBLIC DEFENDER. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

CITIZENS INPUT

KEITH MARKSTRUM: PRESIDENT OF THE VETERANS FOUNDATION. HE WOULD LIKE TO THANK ALL THE COMMISSIONERS FOR THEIR SUPPORT AND SERVICE TO BAY COUNTY.

AS FAR AS THE BUILDING, YOU ARE ALL AWARE THAT WE DIDN'T GET OUR FUNDING BUT THAT HASN'T STOPPED US. WE ARE STILL WORKING ON GETTING SOME FUNDING. WE EXPECT TO GET OUR OCCUPANCY PERMIT WITHIN THE NEXT TWO WEEKS. THE VETERAN'S FOUNDATION RAISED THE MONEY FOR A DOOR UPDATE.

THE VETERANS HAD STARTED WORKING WITH STUDENTS FROM THE EAST HIGH SCHOOL AND TOMORROW WE ARE TAKING THEM TO A MACHINE COMPANY SO THAT THEY CAN SEE FABRICATION IN THE WORKS OF WATER JET AND MILLWORK. WE ARE HOPING THAT WHEN THEY COME BACK FROM CHRISTMAS BREAK, WE CAN START SOME HANDS-ON WOODWORKING ACTIVITIES. WE HAVE BEEN ASKED TO DO CAREER EXPLORATION AND BASIC HAND ON WOODWORKING.

PETITIONS AND COMMUNICATIONS

MOTION 113: COMM. COONAN MOVED TO RECEIVE THE PRESENTATION OF THE PATRIOT AWARD TO COUNTY EXECUTIVE JIM BARCIA. IT WAS PRESENTED BY PAUL DESANDER, MILITARY OUTREACH DIRECTOR. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

PAUL DESANDER: MILITARY OUTREACH DIRECTOR IN MICHIGAN. I AM HERE TODAY TO REPRESENT THE DEPARTMENT OF DEFENSE EMPLOYERS REPORT FOR GUARD AND RESERVE. WE ARE HERE TO PRESENT A PRESTIGIOUS AWARD TO JIM BARCIA. THE ONLY WAY YOU CAN RECEIVE THIS AWARD IS BY BEING NOMINATED BY A SERVICE MEMBER. PEOPLE IN LEADERSHIP

POSITIONS IN GOVERNMENT AND IN BUSINESS ACCOMMODATE THE PERIODIC ABSENCE OF EMPLOYEES FOR MILITARY OBLIGATIONS. IT GIVES MEMBERS THAT CONTINUE TO SERVE THEIR COUNTRY THE OPPORTUNITY TO GO ON MILITARY LEAVE AND COME BACK TO THEIR POSITIONS AT WORK. RYAN GALE HAS SUBMITTED A REQUEST FOR THIS AWARD TO MR. BARCIA. HE HAS BEEN ON TOUR TWO TIMES SINCE HE HAS BEEN EMPLOYED WITH THE COUNTY.

JIM BARCIA: THANKED PAUL DESANDER FOR THE AWARD ON BEHALF OF HIMSELF AND ALL OF BAY COUNTY. BAY COUNTY IS IN SUPPORT OF OUR RESERVE AND GUARD VETERANS.

MOTION 114: COMM. COONAN MOVED TO PRESENT A PLAQUE TO DEANNE C. BERGER, BAY COUNTY BOARD COORDINATOR FOR HER 52 YEARS OF SERVICE TO BAY COUNTY AND THE BOARD OF COMMISSIONERS. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

COMM. HEREK: DEANNE BERGER WAS PRESENTED WITH A PLAQUE FOR HER 52 YEARS OF SERVICE TO BAY COUNTY AND THE BOARD OF COMMISSIONERS. SHE HAS SPENT COUNTLESS HOURS HELPING IN ALL ASPECTS OF BAY COUNTY. SHE DID RESEARCH AND SPENT COUNTLESS HOURS WRITING RESOLUTIONS. SHE IS A VERY KNOWLEDGEABLE HISTORIAN.

MOTION 115: COMM. JOHNSON MOVED TO RECEIVE FROM THE CITY OF BAY CITY, AN APPLICATION FOR INDUSTRIAL FACILITIES TAX EXEMPTION DISTRICT AND CERTIFICATE - MERSEN USA GS CORP, BAY CITY, MICHIGAN FOR \$17,000,000. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

MOTION 116: COMM. KRYGIER MOVED TO RECEIVE FROM CONNIE BARBER, HER RESIGNATION FROM THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY BOARD OF DIRECTORS. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

MOTION 117: COMM. KRYGIER MOVED TO RECEIVE A REQUEST FOR APPOINTMENT FROM VAN DIGBY TO THE BAY COUNTY VETERANS AFFAIRS COMMITTEE. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

MOTION 118: COMM. BEGICK MOVED TO APPOINT VAN DIGBY TO THE BAY COUNTY VETERANS AFFAIRS COMMITTEE. IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

MOTION 119: COMM. COONAN MOVED TO RECEIVE THE BAY COUNTY DEPARTMENT ON AGING ADVISORY COMMITTEE: DOUG DEWALD - 2ND DISTRICT; SALLY KAMINSKI - 4TH DISTRICT; MARY DONNELLY - 6TH DISTRICT; JANINE KRAVETZ - AT LARGE REPRESENTATIVE. IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

MOTION 120: COMM. KRYGIER MOVED TO APPOINT TO BAY COUNTY DEPARTMENT ON AGING ADVISORY COMMITTEE: DOUG DEWALD - 2ND DISTRICT; SALLY KAMINSKI - 4TH DISTRICT; MARY DONNELLY - 6TH DISTRICT; JANINE KRAVETZ - AT LARGE REPRESENTATIVE. IT WAS SUPPORTED BY COMM. FOX AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

REPORTS/RESOLUTIONS OF COMMITTEES

WAYS AND MEANS (MARIE FOX, CHAIR; KAYSEY L. RADTKE, VICE CHAIR)

RES. 2022-247: COMM. FOX MOVED TO ADOPT RES. 2022-247; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE RESCISSION OF MOTION NO. 22-23 DATED 01/18/2022, APPROPRIATING \$150,000 IN ARPA FUNDING FOR BROADBAND STUDY (ARPA FUNDS). IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2022-248: COMM. FOX MOVED TO ADOPT RES. 2022-248; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED AN APPROPRIATION OF \$110,000 IN ARPA FUNDING FOR THE LINWOOD SCENIC ACCESS SITE IMPROVEMENTS (ARPA FUNDS). IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2022-249: COMM. FOX MOVED TO ADOPT RES. 2022-249; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE APPOINTMENT OF KRISTAL GONZALES AND WESTON PRINCE TO THE 401K AND 457 COMMITTEES (COUNTY EXECUTIVE). IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2022-250: COMM. FOX MOVED TO ADOPT RES. 2022-250; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE 2023 REMONUMENTATION GRANT/DOCUMENTATION/CONTRACTS (DRAIN OFFICE). IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

- RES. 2022-251: COMM. FOX MOVED TO ADOPT RES. 2022-251; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED VENDOR AGREEMENTS (COMMUNITY CORRECTIONS). IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.
- RES. 2022-252: COMM. FOX MOVED TO ADOPT RES. 2022-252; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED TYLER TECHNOLOGIES SOFTWARE UPDATE (9-1-1 CENTRAL DISPATCH). IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.
- RES. 2022-253: COMM. FOX MOVED TO ADOPT RES. 2022-253; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED ACCEPTANCE OF GRANT FUNDING (HEALTH DEPARTMENT). IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.
- RES. 2022-254: COMM. FOX MOVED TO ADOPT RES. 2022-254; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED COMMUNITY HEALTH AND HUMAN SERVICES CENTER PURCHASE & RENOVATION OF PROPERTY - ALLOCATION OF \$9,000,000 IN ARPA FUNDING (HEALTH DEPARTMENT). IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.
- RES. 2022-255: COMM. FOX MOVED TO ADOPT RES. 2022-255; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED ACCEPTANCE OF MEDICAL MARIJUANA GRANT - \$55,069 (HEALTH DEPARTMENT). IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.
- RES. 2022-256: COMM. FOX MOVED TO ADOPT RES. 2022-256; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED CONGREGATE NUTRITION SERVICES GRANT - \$43,210 (DEPARTMENT ON AGING). IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.
- RES. 2022-257: COMM. FOX MOVED TO ADOPT RES. 2022-257; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED MONITOR TOWNSHIP DDA ONE-TIME \$50,000 TAX CAPTURE (CORPORATION COUNSEL). IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.
- RES. 2022-258: COMM. FOX MOVED TO ADOPT RES. 2022-258; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AGREEMENT WITH MICHIGAN FAIR CONTRACTING CENTER (CORPORATION COUNSEL). IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

- RES. 2022-259: COMM. FOX MOVED TO ADOPT RES. 2022-259; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED MSU EXTENSION AGREEMENT OF SERVICES (FINANCE). IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.
- RES. 2022-260: COMM. FOX MOVED TO ADOPT RES. 2022-260; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE DMC SOFTWARE UPGRADE OF POWER 9 TO THE LATEST VERSION OF IBM SOFTWARE VERSION COMPLIANCE (FINANCE/ISD). IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.
- RES. 2022-261: COMM. FOX MOVED TO ADOPT RES. 2022-261; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE DMC STATEMENT OF WORK TO MOVE THE LEGACY DATA FOR PUBLIC SAFETY RECORDS TO DECOMMISSION EXPIRED HARDWARE (FINANCE/ISD). IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.
- RES. 2022-262: COMM. FOX MOVED TO ADOPT RES. 2022-262; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED 2023 BUDGETED MAINTENANCE EXPENSES (FINANCE/ISD). IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.
- RES. 2022-263: COMM. FOX MOVED TO ADOPT RES. 2022-263; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE REVISED TRAVEL POLICY (FINANCE). IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.
- RES. 2022-264: COMM. FOX MOVED TO ADOPT RES. 2022-264; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED EMPLOYEES' HEALTH CARE CONTRIBUTION RATES - 85/15 SPLIT FOR HEALTH CARE (PERSONNEL). IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.
- RES. 2022-265: COMM. FOX MOVED TO ADOPT RES. 2022-265; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED DELTA DENTAL CONTRACT (PERSONNEL). IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.
- RES. 2022-266: COMM. FOX MOVED TO ADOPT RES. 2022-266; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE COVENANT AGREEMENT (PERSONNEL). IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

- RES. 2022-267: COMM. FOX MOVED TO ADOPT RES. 2022-267; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE BLUE CROSS BLUE SHIELD SCHEDULE (PERSONNEL). IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.
- RES. 2022-268: COMM. FOX MOVED TO ADOPT RES. 2022-268; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED PAYABLES: GENERAL FUND (FINANCE). IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.
- MOTION 121: COMM. BEGICK MOVED TO AMEND THE BAY COUNTY BUDGET TO ELIMINATE PER DIEM PAY FOR BAY COUNTY COMMISSIONERS WHO SERVE ON OTHER BOARDS, INCLUDING THE BAY COUNTY RETIREMENT BOARD. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY ROLL CALL VOTE: 5 YEAS, 2 NAYS.
- DISCUSSION: THERE WAS A DISCUSSION ABOUT REMOVING THE PIER DIEM PAY TO THE COMMISSIONERS THAT SIT ON SPECIAL BOARD ASSIGNMENTS AND ADDING THE RETIREMENT BOARD TO THE LIST.
COMM. FOX STATED THAT THE DISCUSSION WAS A WASTE OF TIME CONSIDERING THAT THIS ONLY REPRESENTS .0278 OF THE BUDGET.
COMM. KRYGIER STATED THAT COMM. BEGICK HAS BEEN ASKING FOR THIS CHANGE FOR 18 YEARS AND SINCE HE WILL BE CHAIR NEXT YEAR IT SHOULD BE APPROVED.
COMM. HEREK WOULD LIKE TO LET THE NEW COMMISSIONERS DECIDE IF THEY WANT TO MAKE THE CHANGE. HE SUGGESTED GETTING A COMMITTEE TOGETHER TO LOOK INTO CHANGES FURTHER.
COMM. COONAN IS OPPOSED TO THE CHANGE AND FEELS THAT WHAT IS ON THE AGENDA SHOULD BE ADDRESSED.
HEALTHCARE FOR PART-TIME PEOPLE AND THE COMMISSIONERS WAS DISCUSSED. PART-TIME COUNTY EMPLOYEES DO NOT GET HEALTH CARE AND SOME OF THE COMMISSIONERS FEEL THAT THEY SHOULD TAKE AWAY THE HEALTH CARE FOR COMMISSIONERS AS WELL.
- MOTION 122: COMM. BEGICK CALLED TO QUESTION ON MOTION 121; TO AMEND THE BAY COUNTY BUDGET TO ELIMINATE THE PER DIEM PAY FOR BAY COUNTY COMMISSIONERS WHO SERVE ON OTHER BOARDS, INCLUDING THE BAY COUNTY RETIREMENT BOARD. IT WAS SUPPORTED BY COMM. COONAN AND DEFEATED BY A ROLL CALL VOTE: 2 YEAS, 5 NAYS.
- DISCUSSION: COMM. BEGICK; WOULD LIKE TO DISCONTINUE THE BENEFITS/HEALTH CARE FOR COMMISSIONERS.
COMM. CONNAN; STATED THAT PART TIME GET A PENSION THEY DON'T GET HEALTH CARE OR PER DIEM.

COMM. FOX; MENTIONED THAT AN EMPLOYEE HAD TO BE EMPLOYED FOR 10 YEARS TO RECEIVE A PENSION.

MRS. JERRY; GAVE SOME PAST HISTORY ON THIS ISSUE THAT IN 2010, THE BOARD OF COMMISSIONERS PASSED A RESOLUTION THAT THEY ARE PART-TIME EMPLOYEES AND THAT THEY WERE NO LONGER QUALIFIED FOR HEALTH INSURANCE OR THE CASH OPTIONS STIPEND. WHEN ACA WAS INSTITUTED; THE BOARD PASSED A RESOLUTION SAYING THEY WERE GOING TO BE TREATED AS FULL-TIME EMPLOYEES BECAUSE THEY ARE ON CALL 24/7, MAKING THEM QUALIFIED FOR HEALTH INSURANCE AND/OR THE CASH OPTION. IN THE 2015 BOARD OF COMMISSIONERS MEETING, COMM. COONAN MADE A MOTION TO REMOVE THE CASH OPTION. IT WAS DEFEATED. AS OF 01/01/2016, THE COMMISSION IS BEING TREATED AS FULL-TIME EMPLOYEES. IT'S WITHIN THE BOARD OF COMMISSION'S POWER TO CREATE WHATEVER POLICY THEY WOULD LIKE.

THERE WAS DISCUSSION ON HOW LONG IT WOULD BE BEFORE IT WOULD TAKE EFFECT FOR THE CHANGES TO BE MADE.

MRS. DAVIS-JOHNSON; STATED THAT THE BOARD SETS THIS AS PART OF THE BUDGET PROCESS COMPENSATION ON A YEARLY BASIS WITH THE BUDGET. IT CAN BE INCREASED, BUT IT CAN'T BE REDUCED.

RES. 2022-269: COMM. FOX MOVED TO ADOPT RES. 2022-269; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AMENDED 2023 BAY COUNTY BUDGET (BOARD OF COMMISSIONERS). IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY ROLL CALL VOTE: 5 YEAS, 2 NAYS.

**PERSONNEL/HUMAN SERVICES (JAYME A. JOHNSON, CHAIR;
ERNIE KRYGIER, VICE CHAIR)**

RES. 2022-270: COMM. JOHNSON MOVED TO ADOPT RES. 2022-270; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE APPROPRIATION OF ARPA FUNDS (\$40,000) FOR THE EV FEASIBILITY STUDY (ARPA FUNDS). IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2022-271: COMM. JOHNSON MOVED TO ADOPT RES. 2022-271; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE CREATION OF FULL TIME ANIMAL SERVICES MANAGER FOR THE BAY COUNTY ANIMAL SERVICES & ADOPTION CENTER (COUNTY EXECUTIVE/ANIMAL SERVICES). IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

- RES. 2022-272: COMM. JOHNSON MOVED TO ADOPT RES. 2022-272; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED RENEWAL AGREEMENTS WITH NURSE PRACTITIONER TAMMY J. HILL, DNP, AND AN ADDITIONAL NURSE PRACTITIONER (HEALTH DEPARTMENT). IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.
- RES. 2022-273: COMM. JOHNSON MOVED TO ADOPT RES. 2022-273; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED AN AMENDMENT TO BAY COUNTY FREEDOM OF INFORMATION ACT (FOIA) PROCEDURES & GUIDELINES (CORPORATION COUNSEL). IT WAS SUPPORTED BY COMM. FOX AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.
- RES. 2022-274: COMM. JOHNSON MOVED TO ADOPT RES. 2022-274; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED RENEWAL OF PROPERTY AND LIABILITY INSURANCE WITH MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY - 2023 (CORPORATION COUNSEL). IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.
- RES. 2022-275: COMM. JOHNSON MOVED TO ADOPT RES. 2022-275; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED VACANCIES: 9-1-1 CENTRAL DISPATCH; DEPARTMENT OF CRIMINAL DEFENSE; MOSQUITO CONTROL; DEPARTMENT ON AGING (PERSONNEL). IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.
- RES. 2022-276: COMM. JOHNSON MOVED TO ADOPT RES. 2022-276; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED RECLASSIFICATIONS; RECREATION MANAGER (MB09); GYPSY MOTH COORDINATOR (PB07) (PERSONNEL), CRIMINAL DEFENSE, CORPORATION COUNCIL, AND THE PUBLIC DEFENDER. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.
- RES. 2022-277: COMM. JOHNSON MOVED TO ADOPT RES. 2022-277; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED PRELIMINARY BREATHALYZER TEST (PBT) OFFICERS - RETENTION OF FRINGE BENEFITS AND WAGES (PERSONNEL). IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.
- RES. 2022-278: COMM. JOHNSON MOVED TO ADOPT RES. 2022-278; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE CREATION OF FULL-TIME TYPIST CLERK III FOR ANIMAL SERVICES & ADOPTION (PERSONNEL/ANIMAL SERVICES). IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

**BOARD OF COMMISSIONERS (THOMAS M. HEREK, CHAIR;
VAUGHN J. BEGICK, VICE CHAIR)**

- RES. 2022-279: COMM. BEGICK MOVED TO ADOPT RES. 2022-279; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED REPORTS OF COUNTY EXECUTIVE - NOVEMBER. IT WAS SUPPORTED BY COMM. FOX AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.
- RES. 2022-281: COMM. BEGICK MOVED TO ADOPT RES. 2022-281; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE 2022 ASSESSMENT ROLL - HAMPTON TOWNSHIP (DRAIN). IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.
- RES. 2022-282: COMM. BEGICK MOVED TO APPOINT MICHAEL HUBER AS CHIEF DEFENSE ATTORNEY IN THE PUBLIC DEFENDER'S OFFICE. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

COUNTY EXECUTIVE, JIM BARCIA

MR. BARCIA THANKED ALL THE COMMISSIONERS FOR THEIR SERVICE. HE EXPRESSED HOW DEDICATED ALL THE COMMISSIONERS WERE TO BAY COUNTY AND HOW SERIOUSLY THEY PERFORMED THEIR RESPONSIBILITIES. HE FEELS THEY HAVE ACCOMPLISHED MANY GREAT THINGS DURING THEIR TIME ON THE BOARD.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

COMM. BEGICK PRESENTED COMM. HEREK WITH A PLAQUE FOR HIS OUTSTANDING LEADERSHIP AS CHAIR OF THE BAY COUNTY BOARD OF COMMISSIONERS.

COMM. HEREK PRESENTED COMM. JOHNSON, COMM. FOX, COMM. KRYGIER, AND COMM. COONAN WITH A PLAQUE, IN APPRECIATION FOR DEDICATED SERVICES FOR BAY COUNTY.

COMM. KRYGIER WAS PRESENTED WITH A SECOND PLAQUE FOR CHAIRMAN OF THE BOARD OF COMMISSIONERS FOR 2021.

MISCELLANEOUS

COMM. KRYGIER WOULD LIKE TO THANK BANGOR TOWNSHIP, KAWKAWLIN, AND ESSEXVILLE FOR THEIR TRUST IN ALLOWING ME TO HAVE THAT 18 YEARS OF SERVICE. I WILL BE BACK AS WELL AS COMM. COONAN FOR THE BEACH WELLNESS PROGRAM WHICH IS THE LAST WEEKEND OF JUNE.

COMM. COONAN WOULD LIKE TO THANK BOB AND DEANNE AND ALL THE PEOPLE HE HAD WORKED WITH.

COMM. FOX IS GRATEFUL FOR THE EXPERIENCE AND HOPES THAT HER DISTRICT WILL BE ADVOCATED FOR AND ENSURE THAT DISTRICT ONE IS REPRESENTED.

COMM. JOHNSON THANKED THE PEOPLE OF ESSEXVILLE AND HAMPTON TOWNSHIP FOR THE OPPORTUNITY TO BE ABLE TO SERVE WITH THESE WONDERFUL PEOPLE. IT WAS AN HONOR AND HE WAS GIVEN A CHANCE TO MEET SOME GREAT PEOPLE. HE ALSO ANNOUNCED, VERELLENS ROBOTICS TEAMS ARE DOING WELL.

ANNOUNCEMENT

CLOSED SESSION

THERE WAS NO NEED FOR A CLOSED SESSION.

RECESS/ADJOURNMENT

MOTION 123: COMM. KRYGIER MOVED TO ADJOURN THE REGULAR BOARD SESSION OF DECEMBER 13, 2022. THE MEETING CONCLUDED AT 5:15 P.M. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

THOMAS HEREK, CHAIRMAN
BOARD OF COMMISSIONERS

KATHLEEN B. ZANOTTI
BAY COUNTY CLERK
BAY COUNTY MICHIGAN

LISA DAVIS
SECRETARY TO THE CLERK
BAY COUNTY MICHIGAN